



## ***Boone County Conservation***

***610 H Avenue  
Ogden, IA 50212  
515-353-4237***

***Tanner J. Scheuermann  
Executive Director  
bccb@boonecounty.iowa.gov***

### **NOTICE OF PUBLIC MEETING**

The Boone County Conservation Board will meet in a regular session Monday, January 13, 2020. The meeting will be held at the Boone County Court House, Boone, Iowa. The meeting begins at 6:00 PM in the 1<sup>st</sup> floor conference room.

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

#### **OLD BUSINESS:**

6. ALLIANT ENERGY STAGING AREA LEASE AGREEMENT-BOONE COUNTY ATTORNEY, DAN KOLACIA
7. IDOT HIGHWAY 17 IMPROVEMENTS IMPACT TO DICKCISSEL PARK (Motion to approve)
8. 4-H FOUNDATION-CLOVER WOODS SALE UPDATE

#### **NEW BUSINESS:**

9. PARK RANGER, BLAYNE SUNSTROM, 6 MONTH PROBATIONARY PERIOD COMPLETION WAGE INCREASE DISCUSSION (Motion to approve)
10. KOLONI KAYAK/CANOE SHARE PROGRAM
11. REVIEW AND DISCUSS FISCAL YEAR 2020/2021 CONSERVATION BOARD BUDGET PROPOSAL
12. Open Discussion
13. ADJOURNMENT